

## **Solano County**

## **Meeting Minutes - Action Only**

## **Board of Supervisors**

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

 Tuesday, May 22, 2018
 8:30 AM
 Board of Supervisors Chambers

Adopt a resolution approving participation in the California Department of 18 18-292 Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program supplemental award for the period from contract execution through March 1, 2019; Approve an Appropriation Transfer Request (ATR) of \$90,100 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

## Adopted

Enactment No: Resolution 2018-114